

West Fork Waterway Association
PO Box 427, Clam Lake, WI 54517
wfa54517@yahoo.com
<http://clamlakewi.com/wfa.html>

April 4, 2015

West Fork Waterway Association Members and Friends,

NOTIFICATION:

WFWA Board of Directors meeting:

May 16th 2015

9:00 AM at Deb's Y-GO-BY

In the back porch room

Members and Public are Welcome to Attend

NEWS: WFWA has obtained Federal 501(c)3 Tax deductible Status. Memberships Dues and Donations are tax-deductible as allowed by law.

Your continued support is needed to preserve this Waterway for future generations. Members Dues of \$50 are due June 1, and must be paid by the start of the membership meeting on June 20, 2015.

Send them to WFWA, PO Box 427, Clam Lake, WI or drop them off with Roger at The Y-Go-By.

Thank you for your past support,

Rob Slotten, Secretary

West Fork Waterway Association, Inc.

PO Box 427

Clam Lake, WI 54517

<mailto:wfa54517@yahoo.com>

<mailto:rslotten@litewire.net>(personal e-mail)

(608) 212-1958

AGENDA
West Fork Waterway Association, Inc.
Board of Directors Meeting
9:00 AM - May 16, 2015

1. Call to order
2. Approve minutes of last Board meeting
3. Finance Report and membership status
4. Old Business
5. Report status of 501(c)3 status
6. Project report - canoe landing
7. Review Membership Dues and Due date.
8. Plan Annual Membership Meeting
9. Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board
 - Secretary - Rob Slotten (Incumbent)
 - Second Director - Chris Frasch (Incumbent)
10. Other new business
11. Next board meeting
12. Adjourn